

Agenda August 9 DHT Board Meeting 1979

Minutes Previous Meeting

Treasurer's Report

OLD BUSINESS

1. Replacement Missing Board Members
2. Master Plan Hearing
3. Calendar
4. Wagner Homestead
 - a. Work Party
 - b. Future Schedule
5. Jackson House
 - a. Crib Donation
 - b. Lawn
 - c. Exterior Painting
6. Channel 2 Auction Tour
7. Butler Building
8. Membership Party
9. Membership Directory

NEW BUSINESS

1. "Project Grove" - September 17, 1979
2. Harvest Fair - November 17-18, 1979
3. Press Conference Culmer Area - August 19, 1979
 - a. Letter of Support
4. National Trust Annual Meeting Information
5. Joint Program with Historical Association featuring Charles Peterson
Sept. or October
6. Program by Professor Millas on Downtown Miami - October or November.

MINUTES OF AUGUST 9, 1979
BOARD MEETING
DADE HERITAGE TRUST

The August meeting of the Dade Heritage Trust Board Members was held at the home of Claire Frazier on August 9, 1979. Present were: John Baldwin, Claire Frazier, Jackee Major, Peggy Montague, Rene Murai, Ivan Rodriguez and Wayne Williams. The President, Claire Frazier, called the meeting to order at 7:45 p.m.

1. The Minutes of the June meeting were approved as submitted.
2. President Frazier advised the Board that Betty Magnus had resigned because of added family responsibilities. The meeting then discussed the replacement of the now existing two vacancies in the Board, as well as the need to appoint a secretary to replace Betty. Darlene Russell had mentioned the possibility of Judy Wade as a director. She will be contacted to see if she is interested. Claire stated that she had not been able to contact Eleanor Hullis.
3. A discussion ensued concerning next year's calendar. The calendar will probably go to print next week. Several bids ranging from \$840.00 to over \$1,000.00 had been obtained for the printing of 1,000 copies. It was the feeling of the Board that it would prefer to see the color of the calendar change from last year's. A combination of grey and deep burgundy would be investigated, but Wayne Williams suggested that if this would delay getting the calendar out, that we should go to a more conventional color scheme. Claire stated that Burdines has agreed to sell their calendars at least through their downtown store.

4. Wagner Homestead. Claire reported a recent successful work party there. The survey work is continuing on the building. Architect Charles Chase will probably come before the Board next month to see what can be done. Chase is working on drawings. Dolly MacIntyre is contacting a pest fumigation service for possible termite tenting of the building.

5. Jackson House. Ivan Rodriguez reported that the United Methodist Church had shown up at the historical survey and left a medical cabinet from the turn of the century. Liz Plater-Zyberk is working on complying with the city requirements with respect to the advertisement for contractor bids, since the DHT is not acting as its own contractor. In probably another month we can go to contracting for the work that will be done. It was mentioned that the work to be done at Jackson includes painting at a future date, but Claire reported that she and Dolly MacIntyre had been talking about the real need for some painting to be done now at Jackson, since it is an eye sore at the present time. Upon motion made by Wayne Williams and duly seconded, the Board unanimously approved having Jackson House pressure cleaned at this time, then Claire suggested that a volunteer paint party be organized to paint the house.

6. Claire reported that we had received a thank you certificate in connection with the Channel 2 Auction.

7. Butler Building. John Baldwin reported that the parks department is open for recommendations on who will hold title to the building. The parks department is interested in having outside organizations maintain the building as they do not want to see it as a permanent financial drain on the city. The general status of the recommendations and the opposition was discussed, including the opposition of the Downtown Development Authority to the relocation of Butler Building at Dallas Park. The DDA wants Lummus Park.

8. Membership Party. We still need someone to volunteer to host the membership party.

9. Project Grove. Claire reported on this project and handed out a letter that she has sent out to various interested groups and individuals for a meeting to be held at the Players Theater on September 17, 1979 to discuss an effort to have a historic designated district in the Grove. It was hoped that out of this meeting the leaders would surface to conduct what will be a lot of work. This meeting on September 17, 1979 will constitute the regular meeting of the Dade Heritage Trust.

9. Harvest. The Board unanimously approved having DHT represented at the Fair on November 17th and 18th. A booth will be obtained at a cost of \$50.00.

10. Press Conference on Culmer Area. The Board discussed the efforts being made by others to have a Culmer over town historic district. On August 19, 1979, a press conference will be held. The Board agreed to send a letter to Dr. Porter supporting their efforts.

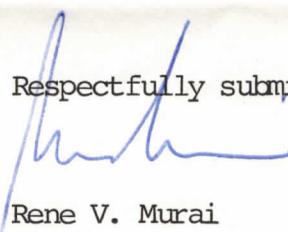
11. Charles Peterson. Claire reported that Liz Plater-Zyberk had suggested the possibility of DHT co-sponsoring a lecture by Charles Peterson with the historical association. After discussion, upon motion made by Ivan Rodriguez and seconded by Rene V. Murai, the Board unanimously approved co-sponsoring this lecture at an estimated cost of \$150.00 per air fare, etc.

12. Ivan Rodriguez reported that the historic survey is working on a historic county master plan. The Survey is requesting a grant for a planning consultant, and it was unanimously approved that DHT send a letter supporting this grant request.

13. The next meeting of the Board will be September 6, 1979, and tentatively it was agreed that the meeting will be held at the home of Peggy Montague.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,


Rene V. Murai